

MEMORANDUM OF OIL AND GAS LEASE

BOOK 0706 PAGE 0309

The undersigned Vickie J. Mason, a married woman dealing in her sole and separate property.

\_\_\_\_\_ of  
R.D.#1 Box 46 A, Glen Easton WV, 26039 \_\_\_\_\_ as Lessor and

TriEnergy Holdings, LLC, P.O. Box 89, Sewickley, PA 15143, as Lessee, entered into an Oil and Gas Lease as of the 24 day of May, 20 10. Said lease covers all that certain tract of land situate in the District of Meade, in Marshall County, State of West Virginia, bounded and described generally as follows:

On the North by: n/f

On the East by: n/f

On the South by: n/f

On the West by: n/f

Tax Parcel No: 9-1-24.1

Containing (2.568) acres, more or less, being the same land conveyed by \_\_\_\_\_ Deed \_\_\_\_\_ and recorded in the records of said county in Book 538, Page 483.

Under the terms of the aforesaid lease, the said property was leased by Lessor to Lessee for a term of Five (5) years from the date thereof and so long thereafter as oil or gas are produced from said land in paying quantities or the lease is otherwise maintained pursuant to the provisions thereof.

Under the terms of said lease, the Lessee has a first option to renew the lease for a further like term, which option must be exercised within sixty (60) days of the expiration of the initial primary term of said lease.

Dated: May 24, 20 10.

WITNESS:

LESSOR:

Vickie J. Mason (SEAL)  
Vickie J. Mason

(SEAL)

Approved by:

Joe Bojalad, President  
TriEnergy Holdings, LLC

State of West Virginia )  
County of Marshall ) SS:

On the 24 day of May in the year 2010, before me, the undersigned, a Notary Public in and for said state, personally appeared Vickie Mason

personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires: June 21 2012

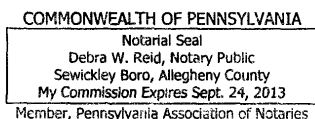
Stephanie A. Griffith  
Notary Public



CORPORATIONState/Commonwealth of: PENNSYLVANIACounty of: Allegheny SS:

Before me a Notary Public in and for said county and state personally appeared: Joe  
Joseph E. Bojalad, the  
 President of TriEnergy Holdings, LLC, the above named corporation, who acknowledged to me that they  
 did execute the foregoing instrument for and on behalf of said corporation, pursuant to authority so to do of said  
 corporation and that the same is the free act and deed of said corporation and of themselves as such officers, for the  
 uses and purposes therein set forth.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal at Sewickley, PA this 9th  
 day of August, 2010.

My Commission expires: 9/24/2013

Debra W. Reid  
 Notary Public

Jan Pest  
 MARSHALL County 01:25:27 PM  
 Instrument No 1290392  
 Date Recorded 08/13/2010  
 Document Type O&G  
 Pages Recorded 2  
 Book-Page 706-309  
 Recording Fee \$5.00  
 Additional \$6.00

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing  
 date on the 26th day of May, 2010 was presented for and by me, admitted to record in my office upon the  
 above certificate as to the parties therein named this 13th day of August, 2010 at 1:25 o'clock PM.

TESTE: Jan Pest Clerk.